

**ABHEY
OSWAL**
GROUP

Oswal Agro Mills Limited

CIN L15319PB1979PLC012267

Regd. Office: Near Jain Colony,
Vijay Inder Nagar, Daba Road,
Ludhiana-141 003 (Punjab) Ph. : 0161-2544313

Head Office: 7th Floor, Antriksh Bhawan
22, Kasturba Gandhi Marg,
New Delhi-110 001, Fax No.011-23716276

Website: www.oswalagromills.com

Email ID: oswal@oswalagromills.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 26, 2017** inter-alia, to consider and approve the Audited Financial Results for the quarter/year ended **31st March, 2017**. This intimation is also available on Company's website at www.oswalagro mills.com and on Stock Exchange's website at www.bseindia.com.

For Oswal Agro Mills Limited

Sd/-

Date: 12.05.2017

Anil Bhalla

Place: New Delhi

Director